

AGENDA

Waukesha County Finance Committee

Wednesday, February 3, 2016 – 8:15 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of January 20

Next Meeting Date: February 17

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Consulting Services for Needs Assessment of Video Visitation/Video Conferencing and Security System
2. Update on New Jobs Created from Lev Loan Program
3. Tarmann Fund Management and Use of Excess Funds

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Jail Administrator Mike Giese	8:20 a.m.
2, 3	Administration Director Norm Cummings	8:20 a.m.
2	Accounting Services Manager Larry Dahl	8:20 a.m.
3	Senior Financial Budget Analyst Steve Trimborn	8:30 a.m.